

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 29, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 22, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Volunteer of the Month Award to Delmer Vandewege for his service with the Lancaster County Veterans Service Office.

 - B. Presentation of the Commissioners Award of Excellence for the month of July to Kim Folsom, Bailiff with the District Court.

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 782-4110, dated July 21, 2003 - Families First and Foremost has requested payment to the Good Neighbor Community Center, totaling \$447.79, in connection with the care coordination contract. The amount is in excess of Contract C-02-0482 as amended by Contract C-03-0209.

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, July 29, 2003.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

6) **PUBLIC HEARINGS:**

- A. Amendments to the Lincoln-Lancaster County Air Pollution Program Regulations and Standards, which shall include an update of current regulations by including recent changes in Nebraska and EPA air quality requirements in addition to requiring a registry of emergency electric generators operated in commercial, industrial, and institutional facilities. The amendments shall also provide a more efficient permit process for operators of emergency electrical generators who wish to participate in a special power purchase program established by the local utility. (A copy is on file in the County Clerk's Office.)
- B. An application for an amusement license from Fosters Tap, Inc. to hold a street dance on Saturday, August 2, 2003 from 7 p.m. to 1 a.m. on Main Street from Broad to "B" Streets in Princeton, Lancaster County, Nebraska.

7) **OLD BUSINESS:**

- A. An agreement with BryanLGH Medical Center for professional nursing services for the Lancaster County Mental Health Center. The nurses shall be available 24 hours a day, 7 days per week. The term of the agreement is from June 1, 2003 to June 30, 2004. The County shall pay \$41.84 per hour for the services. (C-03-0351)

8) **NEW BUSINESS:**

- A. An application for a Special Designated License from Fosters Tap Inc., located at 24049 South 12th Street in Princeton, Lancaster County, Nebraska, to have a beer garden in connection with a street dance on Saturday, August 2, 2003 from 8 p.m. to 12:30 a.m.
- B. An agreement with Sheila Kodoi to act as a facilitator for the "Try Another Way" grant which was received from the Nebraska Crime Commission to provide gender-specific training for the entire State of Nebraska. The term of the agreement is from July 1, 2003 to June 30, 2004. The County shall compensate the contractor for up to \$7,500 worth of services. (C-03-0371)
- C. An agreement with Diane Fern to act as a facilitator for the "Try Another Way" grant which was received from the Nebraska Crime Commission for gender-specific training for the entire State of Nebraska. The term of the agreement is from July 1, 2003 to June 30, 2004. The County shall compensate the contractor for up to \$7,500 worth of services. (C-03-0372)

8) **NEW BUSINESS CONTINUED:**

- D. An agreement with Global Trade Information Services, Inc. for annual support service of two Sun Ultra 10 Systems computer workstations located in the County Assessor/Register of Deeds Office. Term of the agreement is for a one year period beginning July 1, 2003 and ending June 30, 2004. Total cost of the agreement is \$1,272. (C-03-0373)
- E. An application to continue the Lancaster County EyeMed vision care plan for an additional 12 months which makes the plan period a 24 month plan from January 1, 2003 to December 31, 2004. (C-03-0376)
- F. Acceptance of Ameritas Group Dental to keep the administrative fee for Lancaster County's dental plan at \$4.71 for the January 1, 2004 to December 31, 2004 plan year. The monthly fee of \$4.71 per enrolled employee shall remain in effect. (C-03-0377)
- G. An agreement with Amanda Andrae to assist in the implementation and management of program evaluation and the monitoring of activities established within the Quality Assurance Plan for programs under the auspices of the Office of Juvenile Mental Health. The term of the agreement is from August 1, 2003 to December 31, 2003. The County shall pay up to \$39.68 per hour for up to 600 hours. Total compensation under this agreement shall not exceed \$25,000. (C-03-0378)
- H. A resolution authorizing the following traffic signs in Lancaster County, Nebraska: (R-03-0070)
1. On West Denton Road:
 - ▶ Install a "Pavement Ends" sign approximately 500 feet east of Southwest 112th street for westbound traffic.
 - ▶ Install a "50 Mile Per Hour" speed limit sign west of Southwest 112th Street for westbound traffic.
 2. Remove the "Pavement Ends" sign on Southwest 33rd Street south of West Pleasant Hill Road for southbound traffic.

8) **NEW BUSINESS CONTINUED:**

3. **On South 54th Street:**

- ▶ Remove the southbound "Stop" sign at the intersection of South 54th Street and Roca Road (west).
- ▶ Remove the northbound "Stop" sign at the intersection of South 54th Street and Roca Road (east).
- ▶ Install a "Cross Traffic Does Not Stop" sign below the existing "Stop" sign at the intersection of south 54th Street and Roca Road (west) for eastbound traffic.
- ▶ Install a "Cross Traffic Does Not Stop" sign below the existing "Stop" sign at the intersection fo South 54th Street and Roca Road (east) for westbound traffic.
- ▶ Install a temporary "Southbound Traffic Does Not Stop" sign on South 54th Street 300 feet south of Roca Road (west) for northbound traffic.
- ▶ Install a temporary "Northbound Traffic Does Not Stop" sign on South 54th Street 300 feet north of Roca Road (east) for southbound traffic.

I. Correction of a clerical error on County Resolution 03-0041 setting the salary of the Election Commissioner at 90 percent of the County Clerk's salary which is \$58,500, not \$58,000.

J. Settlement of a claim filed by Dr. Derek Grimmel, in the amount of \$17, 500.

9) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Sheriff's Report of Fees for June, 2003.

B. Setting of a public hearing for Tuesday, August 5, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for an amusement license from Paul Ramirez on behalf of Lincoln City Church to hold "Christ Fest 2003" on Friday, August 8th, Saturday, August 9th and Sunday, August 10th at 5001 South 1st Street.

C. Request from Tanyia Pfenning, an employee with Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.

9) **CONSENT ITEMS CONTINUED:**

- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and David Frank Stava, in the total amount of \$3,726.95, on Northwest 84th Street from Adams Street to Highway 34; Project C55-EM-401(1). (2 contracts) (C-03-0374 and C-03-0375)

10) **EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION** - David Johnson, Deputy County Attorney

11) **EMERGENCY ITEMS AND OTHER BUSINESS:**

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 31, 2003 in Room 113 located on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, August 5, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
1. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska.
 2. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska:

Other Budget Meetings Will be Scheduled on a Staff Meeting Agenda:

Thursday, August 14, 2003 - 10:00 a.m. to 11:30 a.m.: Review of Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 19, 2003 - 7:00 p.m.: Public Hearing on County Budget; County City Building, County Commissioners Hearing Room - Room 112

12) **ANNOUNCEMENTS CONTINUED:**

Tuesday, August 26, 2003 - 1:30 p.m.: Adopt County Budget; County-City Building, Commissioners Hearing Room - Room 112

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

13) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets.
- B. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84th and South Streets.

14) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 29, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 22, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:**

Approval of 5 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Capital Human Society
Christian Heritage
Dialysis Center of Lincoln, Inc.
Food Bank of Lincoln, Inc.

5) **NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, August 12, 2003 immediately following the regular meeting of the Board of Commissioners, which begins at 1:30 p.m., in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a notice of valuation change for omitted or undervalued property for Infinity S Development Company.

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

6) **LATE FILING HOMESTEAD EXEMPTION APPLICATIONS:**

William A. Bowman
Henry L. and Ruth W. Harms
H. Jean Leader
Charles and Kay Stoppel

7) **REMOVAL OF 451A TAX EXEMPTION FOR 2003 FOR THE FOLLOWING:**

United Brotherhood of Carpenters and Joiners No. 1055
Catholic Bishop of Lincoln

8) **APPROVAL OF 451 TAX EXEMPTION FOR 2003 FOR THE FOLLOWING:**

Developmental Services of Nebraska (2 exemptions)
Lincoln Lancaster County Child Guidance Center (2 exemptions)

9) **APPROVAL OF 2003 PARTIAL TO FULL 451 TAX EXEMPTION FOR THE FOLLOWING:**

Indian Center, Inc.
Lincoln Lancaster County Child Guidance Center

10) **APPROVAL OF 2003 PARTIAL 451 TAX EXEMPTION FOR THE FOLLOWING:**

Cornhusker Place
Christ's Place Church

11) **APPROVAL OF 2003 PARTIAL 451 WITH LATE FILING PENALTY:**

Christ's Place

12) **DENIAL OF 2003 451 TAX EXEMPTION:**

Parkview Christian School

13) **ADJOURNMENT:**